

CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

CITY: _____

COUNTY: Scott

RELATED CASE INFORMATION:

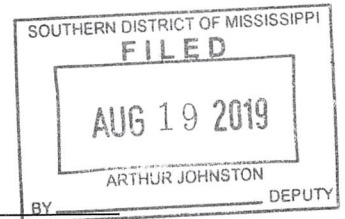
SUPERSEDING INDICTMENT _____ DOCKET # _____

SAME DEFENDANT _____ NEW DEFENDANT _____

MAGISTRATE JUDGE CASE NUMBER 3:19MS246 LRA

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: _____ YES ☒ NOMATTER TO BE SEALED: _____ YES ☒ NONAME/ALIAS: Angel Amador a/k/a Luis Bautista-Gomez a/k/a Pedro Carmelo-Gomez
a/k/a Rodolfo Pineda, Jr.

U.S. ATTORNEY INFORMATION:

AUSA Kimberly T. Purdie BAR # 104168INTERPRETER: _____ NO ☒ YES LIST LANGUAGE AND/OR DIALECT: Spanish

LOCATION STATUS: ARREST DATE _____

_____ ALREADY IN FEDERAL CUSTODY AS OF _____

_____ ALREADY IN STATE CUSTODY

_____ ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 4 _____ PETTY _____ MISDEMEANOR 4 _____ FELONY

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
Set 1 <u>8.1326.A.F</u>	<u>8 U.S.C. § 1326(a)</u>	<u>Illegal Reentry</u>	<u>1</u>
Set 2 <u>18:911.F</u>	<u>18 U.S.C. § 911</u>	<u>False Claim to Citizenship</u>	<u>2</u>
Set 3 <u>18:1546.F</u>	<u>18 U.S.C. § 1546(a)</u>	<u>User or Possession of Fraudulent Documents</u>	<u>3</u>
Set 4 <u>42:408.F</u>	<u>42 U.S.C. § 408(a)(7)(B)</u>	<u>Misuse of Social Security Number</u>	<u>4</u>
Set 5 _____	_____	_____	_____

Date: 8/19/19SIGNATURE OF AUSA: Kimberly Purdie